



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

August 22, 2023, 9:00 AM

Community Room

Call to Order, Moment of Silence, Pledge of Allegiance

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

PUBLIC COMMENT (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

1. Approval of Claims
2. Approval Of Contracts
 - APPROVAL FOR FAA PLANNING GRANT FOR POGREBA AIRFIELD (\$58,473.00).
 - APPROVAL OF USDOT RURAL TRIBAL TECHNICAL ASSISTANCE GRANT APPLICATION (\$320,000).
 - FY24 MISSOURI RIVER DRUG TASK FORCE SUBCONTRACT WITH BOZEMAN POLICE DEPARTMENT (\$70,187.83).
 - FY24 MISSOURI RIVER DRUG TASK FORCE SUBCONTRACT WITH LEWIS AND CLARK COUNTY SHERIFF'S OFFICE (\$38,853.63).
 - FY24 MISSOURI RIVER DRUG TASK FORCE SUBCONTRACT WITH HELENA POLICE DEPARTMENT (\$38,452.05).
 - FY24 MISSOURI RIVER DRUG TASK FORCE SUBCONTRACT WITH PARK COUNTY SHERIFF'S OFFICE (\$37,761.41).
 - MT DEPARTMENT OF AERONAUTICS DIVISION GRANT AWARD AND LOAN AWARD (\$134,248; \$25,324).
 - POGREBA AIRFIELD 5-YEAR CAPITAL IMPROVEMENT PLAN FOR 2024-2030 (\$0).
 - SUMMIT ROOFING TO REROOF THE FARM BUREAU BUILDING (\$286,221).

REGULAR AGENDA

1. Contract Recommendations and Notice of Award for the Purchase of Materials to Construct Pipeline with ARPA Funding for the Valley Ditch Company (Brent Peavler, Grants Coordinator) **(CONTINUED TO AUGUST 29, 2023)**.
2. Public Hearing and Decision Resolution Ratifying and Confirming the Creation of the Belgrade Regional Park, Trails and Recreation District; Confirming the Appointment of Directors to the Board of Directors of the District; Approving the District Budget; Approving the Bylaws of the District; and Related Matters (Erin Arnold, Chief Deputy Gallatin County Attorney).
3. Public Hearing and Decision on a Resolution of the Gallatin County Commission Superseding Resolution No. 2022-131 and Modifying the Office Hours of the Gallatin County Clerk of District Court Office (Gallatin County Commission).

If you have a disability that limits your participation in this hearing or providing testimony in these formats, or otherwise need additional accommodations please contact our A.D.A. Coordinator at 582-3007

4. Public Hearing and Decision on a Resolution Amending the Fort Ellis Fire Service Area Per Unit Fee from \$400 to \$600 for the Purpose of Funding Operating and Training Expenses (Justine Swanson, Chief Financial Officer).
5. Public Hearing and Decision on a Resolution Establishing Funding Amounts for Conservation and Other Eligible Projects Under the Open Space Levy for Fiscal Year 2024 (Sean O'Callaghan, Open Lands Coordinator).

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